



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
July 8, 2003**

ROOM 2B

- 7:00 p.m. 1. Public Comments *(The Public Comments section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

- 7:05 p.m. 2. Council Announcements, Referrals, Future Agenda Items

SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to
Government Code Section 54956.8:

Property: 825 B Street

Negotiating Party: Redevelopment Agency/Shelter Bay

Under Negotiation: Instructions to Negotiator

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Dowling

ROLL CALL

PUBLIC COMMENTS *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

BOARDS AND COMMISSIONS

- | | |
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| 1. Confirm Appointments and Reappointments to the Various Boards and Commissions/Administer Oath of Office | Resolution |
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CONSENT

- | | |
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| 2. Approval of Minutes of the City Council Meeting of June 24, 2003 | Motion |
| 3. Authorization for the City Manager to Execute a Professional Services Agreement for Construction Management Services for the Water Pollution Control Facility Improvements Phase I Expansion | Resolution |
| 4. Summary Vacation of Right-of-Way on Mohr Drive, Eden Landing Road, and Second Street | Resolutions(3) |

5. Approval of Fees to be Charged for Costs Incurred in 2002 for Administering the Residential and Mobilehome Rent Stabilization Ordinances Resolution

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- Staff Presentation
- City Council Questions
- Public Input
- Council Discussion and Action

HEARINGS

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

6. Consideration of a Proposed 46-unit Condominium Development at Watkins, Atherton, C and D Streets (Site 4)
- A. Site Plan Review Application and Vesting Tentative Map Resolution
 - B. Disposition and Development Agreement with The Olson Company RA Resolution
7. Zone Change No. PL-2003-0101, Site Plan Review No. PL-2002-0565 and Parking Exception No. PL-2003-0100 - Request to Change the Zoning; Request to Convert an Office Building into a Retail Center; and, Request to Allow for the Reduction in the Required Number of Parking Stalls - Eddy Shen (Applicant)/Ba Le (Owner) - The Property is Located at 24790 Amador Street Resolution
Introduce Ordinance

COUNCIL REPORTS (Oral reports for items related to Council Member activities associated with external agencies.)

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JULY 15, 2003

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

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